

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
R.M. OF KELVINGTON NO. 366 HELD AT THE R.M. OFFICE ON
THURSDAY THE 11TH DAY OF FEBRUARY, 2021.

Reeve Doug Hayes
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen
Councillor Division 3 – Richard Radom
Councillor Division 5 – Iean Fletcher (via on-line meeting)
Councillor Division 6 – Garry Lisoway (via conference call)
Administrator – Heather Elmy

The meeting was called to order by Reeve Hayes at 9:00 am

- Res 2021- 019 **Minutes:**
Ewen: That the minutes of the January 14, 2021, regular council meeting be approved. Carried
- Res 2021- 020 **Gravel Purchase – Cody Pearson & Brian Geck:**
Radom: That we agree to purchase 2,000 cubic yards of crushed road gravel from Cody Pearson at a rate of \$6.25 per cubic yard. Carried
- Councillor Lindgren joined the meeting at 9:45 am.**
- Res 2021- 021 **2021 Gravel Spreading Tender:**
Fletcher: That we advertise on SaskTenders for our 2021 gravel loading, hauling and spreading requirement, estimated at 14,000 cubic yards from three (3) locations; and that the deadline for receipt of tenders be 3:00 pm (SK time), March 5, 2021. Carried
- Res 2021- 022 **All-Net Meetings:**
Lindgren: That we purchase the All-Net Meeting software program from All-Net Municipal Solutions.
Recorded Vote:
Hayes: Yes Ewen: Yes
Lindgren: Yes Fletcher: Yes
Radom: Yes Lisoway: No Carried
- Recess:**
The council meeting recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.
- Res 2021- 023 **Financial Activity:**
Lisoway: That the Statement of Financial Activities for the month of January, 2021, be adopted as presented. Carried
- Res 2021- 024 **Bank Reconciliation:**
Lindgren: That the Bank Reconciliation for the month of January, 2021, be adopted as presented. Carried
- Res 2021- 025 **MasterCard Statement:**
Ewen: That the MasterCard Statement(s) for the following period(s) by approved:
• December 23, 2020 to January 22, 2021 Carried
- Res 2021- 026 **Accounts:**
Radom: That the following list of payments, as per the schedule attached hereto, be approved for payment:
 - Cheque No. 6911 to 6927 and 6929 to 6937
 - Credit Card No. 87 to 91
 - Receiver General O-31012021 / 310220211
 - SaskPower O-32012021
 - SaskTel O-33012021
 - SaskEnergy O-34012021
 - Town of Kelvington O-35012021
 - Prairie North Coop O-36012021 / 36122020
 - Prairie North Coop O-37012021 / 37122020
 - Greenland Waste O-38122020
 - John Deere Financial O-39012021
 - Ministry of Finance – PST O-40122020
 - Ministry of Finance School Collections - Horizon O-41012021
 - Ministry of Finance School Collections - NE O-41012021
 - Municipal Employees Pension Plan O-43012021Carried

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Councillor Radom declared a conflict of interest and left the room during the review/discussion related to the following payment of accounts and abstained from voting on the related resolution:

- **Kelvington Central Equipment**

Res 2021- 027 **Accounts – Kelvington Central Equipment:**
Fletcher: That the following payment(s) as per the schedule attached hereto, be approved for payment:
• Kelvington Central Equipment - Cheque No. 6928
Carried

Councillor Radom returned to the council chambers.

Res 2021- 028 **Correspondence:**
Lisoway: That we acknowledge presentation of the correspondence as per the schedule attached hereto.
Carried

Res 2021- 029 **SARM Convention - March 9-10, 2021 – Authorize Attendance:**
Lindgren: That any member of Council and the Administrator be authorized to attend the 2021 SARM Digital Annual Convention, March 9 & 10, 2021.
Carried

Res 2021- 030 **Letter to D. Skolney – re: Snow Plowing on RM Road:**
Ewen: That we send a letter to David Skolney explaining that he is not authorized to plow snow on an RM road and request that he cease doing so immediately.
Carried

Res 2021- 031 **Clearing the Path Corridor Redesignation – Appeal Decision:**
Radom: That we will appeal the Rural Integrated Roads For Growth (RIRG) Project Management Board’s decision to redesignate the following Clearing the Path (CTP) corridor:
• RIRG Corridor Designation: 366-1
• Legal Land Description of Corridor: N 8,7-37-10-W2; N 12, 11, 10, 9-37-11-W2 (Pipestone)
Carried

Res 2021- 032 **Public Notice Policy Bylaw 82-2021:**
Lisoway: That Bylaw 82-2021, a bylaw for the purpose of establishing a public notice policy, be read for the first time.
Carried

Res 2021- 033 **Public Notice Policy Bylaw 82-2021:**
Lindgren: That Bylaw 82-2021, a bylaw for the purpose of establishing a public notice policy, be read for the second time.
Carried

Res 2021- 034 **Public Notice Policy Bylaw 82-2021:**
Ewen: That Bylaw 82-2021, a bylaw for the purpose of establishing a public notice policy, be given three readings at this meeting.
Carried

Res 2021- 035 **Public Notice Policy Bylaw 82-2021:**
Radom: That Bylaw 82-2021, a bylaw for the purpose of establishing a public notice policy, be read for the third time and adopted.
Carried

Res 2021- 036 **All Terrain Vehicle Bylaw 83-2021:**
Lisoway: That Bylaw 83-2021, a bylaw for the purpose of regulating all terrain vehicles, be read for the first time.
Carried

Res 2021- 037 **All Terrain Vehicle Bylaw 83-2021:**
Lindgren: That Bylaw 83-2021, a bylaw for the purpose of regulating all terrain vehicles, be read for the second time.
Carried

Res 2021- 038 **All Terrain Vehicle Bylaw 83-2021:**
Ewen: That Bylaw 83-2021, a bylaw for the purpose of regulating all terrain vehicles, be given three readings at this meeting.
Carried

Res 2021- 039 **All Terrain Vehicle Bylaw 83-2021:**
Radom: That Bylaw 83-2021, a bylaw for the purpose of regulating all terrain vehicles, be read for the third time and adopted.
Carried

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- Res 2021- 040 **Ashley & Tracey Gwilliam - Subdivision Request:**
Fletcher: That we recommend approval of the application of Ashley and Tracey Gwilliam for the subdivision of 9.56 hectares (23.69 acres) from the NE 03-38-11-W2-W2, Surface Parcel No. 113910702 for residential use as per the subdivision application dated January 7, 2021;
- That there are no municipal facilities affected by the proposal and the proposed land use is compatible with existing uses in the vicinity;
 - That since utility services and all-weather road access is existing, no servicing agreement is required;
 - The proposal complies with Zoning Bylaw No. 22/98, A-Agricultural District - Section 5.1(1) (b) - Residential Permitted Use and Section 5.3.2(1) - Site Requirement.
- Carried
- Res 2021- 041 **Policy 200-33.1 - Commissioner of Oaths:**
Lisoway: That the Administrator be allowed to apply for their Commissioner of Oaths and that the RM will pay the appointment fee and any future renewal appointment fees.
- Fees that will be charged for Commissioner of Oaths services:
- RM of Kelvington No. 366 Ratepayers: No charge for service
 - Non-RM of Kelvington No. 366 Ratepayers: \$10.00 flat fee
- Carried
- Res 2021- 042 **Authorize Attendance – Kelvington Advocacy Group and SHA Meeting:**
Lindgren: That we authorize Deputy Reeve David Ewen to attend the meeting scheduled for February 23, 2021, at Kelvington, SK between the Kelvington Advocacy Group and the Saskatchewan Health Authority to discuss receiving resources and support for the Kelvington & District area from the former Kelsey Trail Health Region (Tisdale/Melfort) versus the former Sunrise Health Region (Yorkton).
- Carried
- Res 2021- 043 **MLDP Training- Authorize Attendance:**
Ewen: That the Administrator be authorized to enroll in the following MLDP training course webinars:
- Municipal Economic Development Fundamentals, February 16 & 17, 2021
 - Strategic and Financial Planning for Municipalities, February 24 & 25, 2021
- Carried
- Res 2021- 044 **Adjournment:**
Radom: That this meeting now adjourn at 3:00 p. m.
- Carried
- Delegations:**
- 10:30 am Murray Fernwalt – Equipment Discussion

Certified Correct

[SEAL]

Reeve

Administrator

Date: March 11, 2021 Reeve: _____ Admin: _____